THIS IS THE <u>BEGINNING</u> OF MUR# 3169



## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

2016 DEC -6 PH 4: 46

December 6, 2016

#### **MEMORANDUM**

### SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona 10 Assistant Staff Director

Reports Analysis Division

\_\_\_\_\

BY:

Kristin D. Roser/Ben Holly B.H.

Reports Analysis Division

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2016 October Quarterly Report (Non-

Election Sensitive) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2016 October Quarterly Report (Non-Election Sensitive) in accordance with 52 U.S.C. § 30104(a). The October Quarterly Report was due on October 15, 2016.

The committees listed in the attached RTB Circulation Report either failed to file the report or filed the report : no more than thirty (30) days after the due date (considered a late filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2016 OCTOBER QUARTERLY Not Election Sensitive 10/15/2016 H\_S\_P\_UNAUTH

RTB Penalty	\$13,839	\$10,935	\$1,157	\$1,157	\$4,784	\$8,885	\$3,349		\$3,691	\$1,157	\$1,446	\$1,157	\$3,691	\$1,446	\$197	\$1,157
RTE	-		<del> </del>	-			-			-	<u>  .</u>					
LOA	\$120,518 (est)	\$342,414 (est)	\$39,121 (est)	\$36,947 (est)	\$75,137 (est)	\$209,426 (est)	\$162,191		\$61,793 (est)	\$39,502 (est)	\$43,897 (est)	\$37,735 (est)	\$50,187 (est)	\$26,188 (est)	\$15,019	\$42,715 (est)
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	11		Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	10	Not Filed
PV   Receipt Date   Days Late							10/26/2016	•							10/25/2016	
₹	5	0	0	٥	0	0	0	•	0	0	-	0	0	-	0	0
Threshold	\$120,518	\$684,828	\$117,363	\$110,841	\$450,822	\$837,702	\$1,113,322	•	\$370,756	\$118,506	\$175,587	\$113,205	\$301,124	\$130,941	\$333,527	\$128,145
Treasurer	CHELSEA BONNECAZE	CILLIS	JASON	ERIC YU	ROGER J. JACKSON, JR.	TRAVIS	GLORIA		CARROLL SMITH	ILDI ERVIN	TIMOTHY J. LYNG	TARA MARIE BARBERA	DAVID A. PATERSON	DAVID VOGT	VERA	LAVON RACHELLE CHATTIN
Candidate Name	DANIEL A. CLAITOR	DANIEL COWAN	ERIN AZARIA SCHRODE	EUGENE YU	СНАКА БАТТАН	RYAN LAVAR FRAZIER	CORRINE BROWN		WARREN CHRISTOPHER	JAMES MALONEY	MARIA L. ESPINOZA	ALI A. MIRZA	CHARLES B. RANGEL	DAVID E. VOGT III	JERRY NATIVIDAD	SELLUS WILDER
Соптіttee Name	CLAITOR FOR CONGRESS	COWAN FOR CONGRESS, INC.	ERIN FOR US	EUGENE FOR CONGRESS	FATTAH FOR CONGRESS	FRAZIER FOR COLORADO, INC.	FRIENDS OF CORRINE BROWN	-	FRIENDS OF WARREN CHRISTOPHER	JAMES MALONEY FOR CONGRESS	MARIA FOR AMERICA 2016	MIRZA FOR CONGRESS	RANGEL FOR CONGRESS	VOGT FOR MARYLAND	VOTE JERRY NATIVIDAD FOR	WILDER FOR SENATE
Committee ID	3164 C00554253	C00613786	3166 C00612929	C00606970	C00254441	C00593103	3170 C00272732	. =	C00550004	C00594150	C00600858	C00603282	3176 C00302422	C00577882	3178 C00612457	3179 C00608083
AF#	3164	3165	3166	3167	3168	3169	3170		3172	3173	3174	3175	3176	3177	3178	3179

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  Reason To Believe Recommendation — 2016 October Quarterly Report (Non- Election Sensitive) for the Administrative Fine Program:	) ) ) )
CLAITOR FOR CONGRESS, and	) AF# 3164
CHELSEA BONNECAZE as treasurer;	)
COWAN FOR CONGRESS, INC., and	) AF# 3165
GILLIS, LEIGH ANN as treasurer;	)
ERIN FOR US, and TERAMOTO, JASON as treasurer;	) AF# 3166
EUGENE FOR CONGRESS, and YU,	) AF# 3167
ERIC MR. as treasurer;	)
FATTAH FOR CONGRESS, and	) AF# 3168
JACKSON, ROGER J MR JR as treasurer;	j
FRAZIER FOR COLORADO INC, and	) AF# 3169
TRAVIS MARTINEZ as treasurer;	)
FRIENDS OF CORRINE BROWN, and	) AF# 3170
SIMMONS, GLORIA as treasurer;	)
	× 470.0450
FRIENDS OF WARREN CHRISTOPHER,	) AF# 3172
and SMITH, LETICIA CARROLL ESQ as	)
treasurer;	). . AE# 2172
JAMES MALONEY FOR CONGRESS,	) AF# 3173
and ERVIN, ILDI as treasurer;	). - \ AE# 2174
MARIA FOR AMERICA 2016, and	) AF# 3174
TIMOTHY J LYNG as treasurer;	) AF# 3175
MIRZA FOR CONGRESS, and	) Ar#31/3
BARBERA, TARA MARIE as treasurer;	) AF# 3176
RANGEL FOR CONGRESS, and PATERSON, DAVID A as treasurer;	) WL# 2110
VOGT FOR MARYLAND, and VOGT,	) AF# 3177
DAVID as treasurer;	) AI# 31//
VOTE JERRY NATIVIDAD FOR US	) AF# 3178
SENATE, and VERA ORTEGON as	)
treasurer;	Ś
WILDER FOR SENATE, and LAVON	) AF# 3179
RACHELLE CHATTIN as treasurer;	)

#### CERTIFICATION

I, Dayna C. Brown, Acting Secretary and Clerk of the Federal Election

Commission, do hereby certify that on December 09, 2016 the Commission took the
following actions on the Reason To Believe Recommendation – 2016 October

Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as
recommended in the Reports Analysis Division's Memorandum dated December 06,
2016, on the following committees:

AF#3164 Decided by a vote of 6-0 to: (1) find reason to believe that CLAITOR FOR CONGRESS, and CHELSEA BONNECAZE in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3165 Decided by a vote of 6-0 to: (1) find reason to believe that COWAN FOR CONGRESS, INC., and GILLIS, LEIGH ANN in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3166 Decided by a vote of 6-0 to: (1) find reason to believe that ERIN FOR US, and TERAMOTO, JASON in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
December 09, 2016

AF#3167 Decided by a vote of 6-0 to: (1) find reason to believe that EUGENE FOR CONGRESS, and YU, ERIC MR. in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3168 Decided by a vote of 6-0 to: (1) find reason to believe that FATTAH FOR CONGRESS, and JACKSON, ROGER J MR JR in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3169 Decided by a vote of 6-0 to: (1) find reason to believe that FRAZIER FOR COLORADO INC, and TRAVIS MARTINEZ in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3170 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF CORRINE BROWN, and SIMMONS, GLORIA in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3172 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF WARREN CHRISTOPHER, and SMITH, LETICIA CARROLL ESQ in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

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AF#3173 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MALONEY FOR CONGRESS, and ERVIN, ILDI in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3174 Decided by a vote of 6-0 to: (1) find reason to believe that MARIA FOR AMERICA 2016, and TIMOTHY J LYNG in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3175 Decided by a vote of 6-0 to: (1) find reason to believe that MIRZA FOR CONGRESS, and BARBERA, TARA MARIE in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3176 Decided by a vote of 6-0 to: (1) find reason to believe that RANGEL FOR CONGRESS, and PATERSON, DAVID A in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3177 Decided by a vote of 6-0 to: (1) find reason to believe that VOGT FOR MARYLAND, and VOGT, DAVID his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3178 Decided by a vote of 6-0 to: (1) find reason to believe that VOTE JERRY NATIVIDAD FOR US SENATE, and VERA ORTEGON in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3179 Decided by a vote of 6-0 to: (1) find reason to believe that WILDER FOR SENATE, and LAVON RACHELLE CHATTIN in her official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

ecember 9,201

Date

17092713312

Dayna C. Brown

Acting Secretary and Clerk of the

Commission



December 9, 2016

Travis Martinez, in official capacity as Treasurer Frazier for Colorado Inc.
1550 Larimer Street Suite 229
Denver, CO 80202

C00593103 AF#: 3169

Dear Mr. Martinez:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period July 1, 2016 through September 30, 2016, shall be filed no later than October 15, 2016. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On December 9, 2016, the FEC found that there is reason to believe ("RTB") that Frazier for Colorado Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before October 15, 2016. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$8,885. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of \$8,885 is due within forty (40) days of the finding, or by January 18, 2017, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$209,426 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty
If you should decide to challenge the RTB finding and/or calculated civil money penalty,
you must submit a written response to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or January 18, 2017. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111:35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider, and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors: (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109, 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Frazier for Colorado Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

#### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination,

#### 5. Settlement Offers

Anyloffer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or eashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Aimee Wechsler in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Matthew S. Petersen

Chair

#### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$8,885 for the 2016 October Quarterly Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Atm: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Frazier for Colorado Inc.

FEC ID#: C00593103

AF#: 3169

PAYMENT DUE DATE: January 18, 2017

PAYMENT AMOUNT DUE: \$8,885



January 13, 2017

Federal Election Commission Office of Administrative Review 999 E Street, NW Washington, DC, 20463

Re: Frazier for Colorado, Inc. | C00593103 | AF# 3169

To whom it may concern,

Please accept this written response to RTB finding dated December 9, 2016.

Our committee is challenging the findings and/or the calculated civil money penalty as the basis for the penalty is inaccurate. The level of activity by the committee was in fact far below the \$209,426 stated in your letter.

The committee has taken the needed steps to amendment reports and filed all required reports and is in compliance with FEC rules.

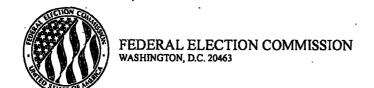
As the committee, has only \$130 on hand and have has filed the required reports, we respectfully request that the FEC provide relief and accept this response and eliminate any penalty or judgement against the committee.

Very Respectfully,

**Travis Martinez** 

Treasurer, Frazier for Colorado, Inc.

Authorized by Frazier for Colorado. Inc.



March 23, 2017

## REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 3169 - Frazier for Colorado Inc. and Travis Martinez, in his official capacity as Treasurer (C00593103)

#### **Summary of Recommendation**

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$321 civil money penalty.

#### Reason-to-Believe Background

The 2016 October Quarterly Report was due on October 15, 2016. The respondents filed the report on December 27, 2016, 73 days late. The report is not election sensitive and was not filed within 30 days of the due date; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(1).

On December 9, 2016, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2016 October Quarterly Report and made a preliminary determination that the civil money penalty was \$8,885 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on December 9, 2016 to notify them of the Commission's RTB finding and civil money penalty.

#### Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a principal campaign committee shall file a report for the quarter ending September 30 no later than October 15. 52 U.S.C. § 30104(a) and 11 C.F.R. § 104.5(a)(1)(i). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate. 52 U.S.C. § 30102(g) and 11 C.F.R. § 105.2. Reports sent by first class mail must be received by the close of business on the filing date to be timely filed. If the report is sent by registered or certified mail, by Express or Priority Mail with delivery confirmation or by overnight delivery service with an online tracking system, and scheduled for next business day delivery, it must be postmarked, or deposited with the mailing service, no later than the filing date to be timely filed. 52 U.S.C. § 30104(a)(5), and 11 C.F.R. §§ 100.19 and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

#### Summary of Respondents' Challenge

On January 23, 2017, the Commission received the written response ("challenge") from the Treasurer. The Treasurer states that the penalty was incorrectly calculated based on a level of activity of \$209,426. He explains that the actual level of activity disclosed on the recently filed 2016 October Quarterly Report was far below that amount. The Treasurer states that the Committee has only \$130 in cash on hand and requests that the Commission waive the penalty.

#### Analysis

At the time of the RTB finding, the Commission used an estimated level of activity (\$209,426) to calculate the penalty because the 2016 October Quarterly Report had not yet been filed. 11 C.F.R § 111.43(d)(2)(i). The Committee filed the report on December 27, 2016, 73 days late. The report discloses \$740 in total receipts and \$1,239 in total disbursements. Therefore, the actual level of activity of the 2016 October Quarterly Report is \$1,979. Using the schedule of penalties at 11 C.F.R § 111.43(a) for the level of activity bracket of \$1 - \$4,999.99, the civil money penalty is  $$321 \times [1 + (.25 \times 0) \text{ previous violations})]$  or \$321.

The Reviewing Officer recognizes the Committee's funds are limited. However, a committee's amount of cash on hand is not considered. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$321 civil money penalty, reduced from the RTB civil money penalty of \$8,885.

#### **OAR Recommendations**

- 1. Adopt the Reviewing Officer recommendation for AF# 3169 involving Frazier for Colorado Inc. and Travis Martinez, in his official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 3169 that Frazier for Colorado Inc. and Travis Martinez, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$321 civil money penalty (reduced from the RTB civil money penalty of \$8,885); and
- 3. Send the appropriate letter.

#### Attachments

Attachment 1 -

Attachment 2 - Declaration from RAD

Attachment 3 - Declaration from OAR

#### DECLARATION OF KRISTIN D. ROSER

- I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- It is the practice of the Reports Analysis Division to document all calls to or from committees
  regarding a letter they receive or any questions relating to the FECFile software or
  administrative fine regulations, including due dates of reports and filing requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Frazier for Colorado, Inc.:
  - A) Non-Filer Letter, dated November 1, 2016, referencing the 2016 October Quarterly Report (sent via electronic mail to: info@frazierforcolorado.com);
  - B) Reason-to-Believe Letter, dated December 9, 2016, referencing the 2016 October

    Quarterly Report (sent via overnight mail to the address of record).
- I hereby certify that I have searched the Commission's public records and find that Frazier for Colorado, Inc. filed the 2016 October Quarterly Report with the Commission on December 27, 2016.
- Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 2<sup>nd</sup> day of February, 2017.

Ben Holly for KDR Kristin D. Roser

Chief, Compliance Branch Reports Analysis Division

**Federal Election Commission** 



RQ-7

November 1, 2016

TRAVIS MARTINEZ, TREASURER FRAZIER FOR COLORADO INC 1550 LARIMER ST STE 229 DENVER, CO 80202

**IDENTIFICATION NUMBER: C00593103** 

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2016 - 09/30/2016)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a)

It is important that you file this report immediately. The report must be filed with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463 for House candidates, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 (if sent via overnight delivery service) or Senate Office of Public Records, P.O. Box 77578, Washington, DC 20013-7578 (if sent via USPS) for Senate Candidates. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

#### FRAZIER FOR COLORADO INC

Page 2 of 2

If you have any questions regarding this matter, please contact David Garr at our toll-free number (800)424-9530. The analyst's direct number is (202)694-1137.

Sincerely,

Oebbie Chaesna

Deborah Chacona Assistant Staff Director Reports Analysis Division

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#### **DECLARATION OF RHIANNON MAGRUDER**

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) A principal campaign committee shall file a report for the quarter ending September 30 no later than October 15. All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate. Reports sent by first class mail must be received by the close of business on the filing date to be timely filed. If the report is sent by registered or certified mail, by Express or Priority Mail with delivery confirmation or by overnight delivery service with an online tracking system, and scheduled for next business day delivery, it must be postmarked, or deposited with the mailing service, no later than October 15, 2016 for the 2016 October Quarterly Report to be timely filed.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
  - a) Cover page, Summary and Detailed Summary Pages, and envelope replacement page of the 2016 October Quarterly Report filed by Frazier for Colorado Inc. and Travis Martinez, in his official capacity as Treasurer. The report includes the coverage period of July 1, 2016 through September 30, 2016 and was filed on December 27, 2016.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 23rd day of March, 2017.

Rhiannon Magruder
Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

# FEC FORM 3

17092717324

## REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

RECEIVED SECRETARY OF THE SENATE PUBLIC RECORDS

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C		<b>V</b>	3.	IS THIS REPORT	x NEW	OR	AMENDED (A)	STATE ▼ DISTRICT
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	July 15 Quarterly	Report (Q2)			Convention (	120)	Special (12S)	t- 44
1	Cotober 15 Quari	terly Report (Q3)		Election on	lai lai f	5 7	, , , ,	in the State of
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<b>,</b>	Termination Repo	rt (TER)		Election on	General (30G	) י י	Runoff (30R)	Special (30S) In the State of
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Type or	that I have exemined Print Name of Treasur	Martinez, Tra			owledge and i	belief it is tru	e, correct and co	omplete.
i ! ! Signatu:	re of Treasurer	artinez, Travis, , Mr.,		mil	w	D:	M 12 / 12 at 9	22 2016
		neous, or incompl	ete info	ermation may e	ubject the per	son signing th	is Report to the p	penalties of 52 U.S.C. §3010
<b>'</b>	Office Use Only							FEC FORM 3 (Revised 05/2016)

**SUMMARY PAGE** 

of Receipts and Disbursements PAGE 2/15 FEC Form 3 (Revised 05/2016) Write or Type Committee Name FRAZIER FOR COLORADO INC Report Covering the Period: From: **COLUMN A COLUMN B** This Period **Election Cycle-to-Date** Net Contributions (other than loans) (a) Total Contributions 740.00 213449.06 (other than loans) (from Line 11(e)) ... **Total Contribution Refunds** 0.00 0.00 (from Line 20(d)) .. (c) Net Contributions (other than loans) 740.00 213449.06 (subtract Line 6(b) from Line 6(a)) ... Net Operating Expenditures (a) Total Operating Expenditures 1239.30 420882.01 (from Line 17) .. · (b) Total Offsets to Operating 0.00 0.00 Expenditures (from Line 14)... (c) Net Operating Expenditures 420882.01 (subtract Line 7(b) from Line 7(a))... Cash on Hand at Close of 131.94 Reporting Period (from Line 27)... Debts and Obligations Owed TO the Committee (Itemize all on 0.00 Schedule C and/or Schedule D)... MI 2017016402000052 10. Debts and Obligations Owed BY the Committee (Itemize all on 153440.00 Schedule C and/or Schedule D) .. For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

FEC Form 3 (Revised 05/2016)

FRAZIER FOR COLORADO INC

Write or Type Committee Name

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	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
ı. C	CONTRIBUTIONS (other than loans) FROM:		
(	a) Individuals/Persons Other Than Political Committees		<del>production de la constant</del>
	(i) Itemized (use Schedule A)	740.00	188680,28
	(li) Unitemized	0.00	18996.78
	(iii) TOTAL of contributions	740.00	207677.08
	from individuals .		207017.00
•	b) Political Party Committees	0.00	0.00
(	c) Other Political Committees (such as PACs)'	0.00	5000.00
		0.00	772.00
•	d) The Candidate	<u> </u>	
•	(other than loans)		
	(add Lines 11(a)(iii), (b), (c), and (d))	740.00	213449.08
	RANSFERS FROM OTHER	0.00	0.00
	AUTHORIZED COMMITTEES	()	
	OANS:		
Ų	Made or Guaranteed by the Candidate	0.00	153440.00
		0.00	0.00
	b) All Other Loans c) TOTAL LOANS		
•	(add Lines 13(a) and (b))	0.00	153440.00
i. (	OFFSETS TO OPERATING		
	EXPENDITURES	0.00	0.00
- (	Refunds, Rebates, etc.)		
	OTHER RECEIPTS { Dividends, Interest, etc.)	0.00	0.00
	OTAL RECEIPTS (add Lines		
"	1(e), 12, 13(c), 14, and 15)	740.00	366889.06

**DETAILED SUMMARY PAGE** of Receipts

PAGE 3 / 15

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(subtract Line 26 from Line 25)...

**DETAILED SUMMARY PAGE** of Disbursements PAGE 4 / 15 FEC Form 3 (Revised 05/2016) **COLUMN A** COLUMN B II. DISBURSEMENTS **Total This Period Election Cycle-to-Date** 1239.30 420882.01 17. OPERATING EXPENDITURES ... 18. TRANSFERS TO OTHER 0,00 0.00 AUTHORIZED COMMITTEES .. 19. LOAN REPAYMENTS: (a) Of Loans Made or Guaranteed 0.00 by the Candidate ... 0.00 0.00 0.00 (b) Of All Other Loans. (c) TOTAL LOAN REPAYMENTS 0.00 0.00 (add Lines 19(a) and (b))... 20. REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other 0.00 0.00 Than Political Committees... 0.00 0.00 (b) Political Party Committees... Other Political Committees 0.00 0.00 (such as PACs)... (d) TOTAL CONTRIBUTION REFUNDS 0.00 0.00 (add Lines 20(a), (b), and (c))... 0.00 0.00 21. OTHER DISBURSEMENTS... 22. TOTAL DISBURSEMENTS 1239.30 420882.01 (add Lines 17, 18, 19(c), 20(d), and 21) III. CASH SUMMARY 631.24 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD ... 740.00 24 TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)... 1371.24 25. SUBTOTAL (add Line 23 and Line 24) ... 1239.30 26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)... 27. CASH ON HAND AT CLOSE OF REPORTING PERIOD 131.94

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DANA IL MACCALLUM SUPERINTENDENT

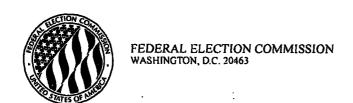
## United States Senate of the secretary

Waskingtion, DC 20510-7116 PHGNE(202) 224-0322

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED	Date of Receipt	
USPS FIRST CLASS MAIL	Date of Receipt	Postmark
USPS REGISTERED/CERTIF	IED	
USPS PRIORITY MAIL	Postmark	
DELIVERY CONFIRMATION	OR SIGNATURE CONFIRMATION LABEL	
USPS EXPRESS MAIL	Postmark	
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SHIP	PPING DATE NEXT BUSINESS DAY DELIVERY	
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DHL		
AIRBORNE EXPRESS		
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OTHER		
PREPARER H B	elpt or Postmark DATE PREPARED	410
		4/04/16



March 23, 2017

Travis Martinez
Frazier for Colorado Inc.
1550 Larimer St., Suite 229
Denver, CO 80202

C00593103 AF#: 3169

Dear Mr. Martinez:

On December 9, 2016, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Frazier for Colorado Inc. and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file the 2016 October Quarterly Report. The Commission also made a preliminary determination that the civil money penalty was \$8,885 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review



April 26, 2017

#### **MEMORANDUM**

SENSITIVE

To:

The Commission

Through:

Alec Palmer 2014/07

Staff Director

From:

Patricia C. Orrock PCO Chief Compliance Officer

Rhiannon Magruder RM

Reviewing Officer

Office of Administrative Review

Subject:

Final Determination Recommendation in AF# 3169 - Frazier for Colorado Inc.

and Travis Martinez, in his official capacity as Treasurer (C00593103)

On December 9, 2016, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2016 October Quarterly Report and made a preliminary determination that the civil money penalty was \$8,885 based on the schedule of penalties at 11 C.F.R. § 111.43.

On January 23, 2017, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated March 23, 2017 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$321 civil money penalty, reduced from the RTB civil money penalty of \$8,885.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). On April 25, 2017, the respondents indicated they intend to pay the recommended civil money penalty of \$321.

#### **OAR Recommendations**

- 1. Adopt the Reviewing Officer recommendation for AF# 3169 involving Frazier for Colorado Inc. and Travis Martinez, in his official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 3169 that Frazier for Colorado Inc. and Travis Martinez, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$321 civil money penalty (reduced from the RTB civil money penalty of \$8,885); and
- 3. Send the appropriate letter.

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
·	)	AF 3169
Final Determination Recommendation:	)	
Frazier for Colorado Inc. and Travis	)	
Martinez, in his official capacity as	)	
Treasurer (C00593103)	)	

#### **CERTIFICATION**

I, Dayna C. Brown, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on May 04, 2017, the Commission decided

by a vote of 5-0 to take the following actions in AF 3169:

- Adopt the Reviewing Officer recommendation for AF# 3169 involving Frazier for Colorado Inc. and Travis Martinez, in his official capacity as Treasurer, in making the final determination.
- Make a final determination in AF# 3169 that Frazier for Colorado Inc. and Travis Martinez, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$321 civil money penalty (reduced from the RTB civil money penalty of \$8,885).
- 3. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

Dayna C. Brown

Secretary and Clerk of the Commission



May 9, 2017

Travis Martinez
Frazier for Colorado Inc.
1550 Larimer St., Suite 229
Denver, CO 80202

C00593103 AF#: 3169

Dear Mr. Martinez:

On December 9, 2016, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Frazier for Colorado Inc. and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file the 2016 October Quarterly Report. By letter dated December 9, 2016, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$8,885 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On January 23, 2017, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty because it was calculated using an estimated level of activity, make a final determination that Frazier for Colorado Inc. and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and based on the actual level of activity disclosed on the 2016 October Quarterly Report filed December 27, 2016 (\$1,979), assess a civil money penalty in the amount of \$321 in accordance with 11 C.F.R. § 111.43. The Reviewing Officer Recommendation was sent to you on March 23, 2017.

On May 4, 2017, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Frazier for Colorado Inc. and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and based on the level of activity disclosed on the 2016 October Quarterly Report (\$1,979), assessed a civil money penalty in the amount of \$321 (reduced from the RTB civil money penalty of \$8,885). It is based on the same factors used to calculate the civil money penalty at RTB except that the actual rather than the estimated level of activity was used. A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

#### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

#### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

#### 4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

#### 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Steren Swatther

Steven T. Walther

Chairman

#### ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$321 for the 2016 October Quarterly Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Frazier for Colorado Inc.

FEC ID#: C00593103

AF#: 3169

PAYMENT AMOUNT DUE: \$321

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 3169